



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, October 6, 2015

9:30 AM

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Rabbi Kenneth Chasen, Leo Baeck Temple, Los Angeles (3).

Pledge of Allegiance led by Davelle D. Williams-Miles, Former Private First Class, United States Army, Compton (2).

I. PRESENTATIONS/SET MATTER

Presentation of scroll to the Honorable Gentry O. Smith, welcoming him to Los Angeles on his first visit as the new Director of the Office of Foreign Missions with the rank of Ambassador, as arranged by the Mayor.

Presentation of scrolls to the 2015 Hispanic Heritage Month Art Contest winners for their visual and written pieces on former Latino Los Angeles County Supervisors, as arranged by Supervisor Solis.

Presentation of scroll to Jeff Bujer, Chief Executive Officer of Saban Community Clinic, in recognition of his outstanding public service in providing affordable, quality health care services to the local community, as arranged by Supervisor Kuehl.

Presentation of scroll proclaiming October 2015 as "Fire Prevention Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to the Los Angeles County Fire Captain Cesar Cano, for receiving the "Perpetual Fire Prevention Award of Excellence," as arranged by Supervisor Antonovich.

Presentation of scroll to the Los Angeles County Domestic Violence Council, in recognition of "Domestic Violence Awareness Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Los Angeles County Sheriff's Deputy Adam Lagabed, for hiking several miles to rescue a Santa Clarita boy stranded on a ledge above the Haskell Canyon Trail, as arranged by Supervisor Antonovich.

Presentation of scroll to the Los Angeles County Chief Information Office, in recognition of "National Cyber Security Awareness Month," as arranged by Supervisor Antonovich.

Presentation of scroll to the Los Angeles County Law Library, in recognition of October 24 through 30, 2015 as "National Pro Bono Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-3764)

S-1. 11:00 a.m.

The Chief Probation Officer's status report of the Probation Department's implementation of AB 109, as requested at the meeting of December 11, 2012. (Continued from the meetings of 7-28-15, 8-11-15 and 9-15-15) (13-0268)

Ralph Miller, Andrea Gordon, Eric Preven and Wayne Spindler addressed the Board.

Jerry Powers, Chief Probation Officer, Mark Delgado, Executive Director of the Countywide Criminal Justice Coordination Committee, Robin Kay, Chief Deputy Director, Department of Mental Health, Wesley Ford, Director of Substance Abuse Prevention and Control, Department of Public Health, Terri McDonald, Assistant Sheriff, and Jeffrey Perry, Captain of Community Oriented Policing Services Bureau, Sheriff's Department, presented reports and responded to questions posed by the Board.

Supervisor Antonovich requested the Sheriff to report back to the Board with information regarding the sale of narcotics and trends, including arrest rates and the impact on mental health.

Supervisors Kuehl and Antonovich made a joint motion to be placed on the agenda of October 13, 2015, to direct all County Departments that provide support and treatment services to the Post-Release Community Supervision and Split Sentence Assembly Bill 109 population to expand the pool of eligible populations to include the Straight Sentenced Offenders under Penal Code 1170(h); Proposition 47 Offenders, including those re-sentenced and/or released from County jails or State prisons under the provisions of Proposition 47, which reclassified certain criminal offenses from felonies to misdemeanors; and Proposition 36 Offenders, including those re-sentenced and/or released from County jails or State prisons under the provisions of Proposition 36, which reformed sentencing guidelines for "Three Strikes" offenses; and direct the County's Public Safety Realignment Team to include progress reports in the quarterly reports to the Board, including any modifications made to the existing referral policies and procedures to ensure integrated services, a breakdown of the number of offenders served in each of the offender categories identified in this motion, as well as outcomes data.

After discussion, by Common Consent, there being no objection, the reports were received and filed, and the Board requested the Sheriff to

report back to the Board with information regarding the sale of narcotics and trends, including arrest rates and the impact on mental health; and Supervisors Kuehl and Antonovich's aforementioned motion was introduced for discussion and placed on the agenda of October 13, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)
[Powerpoint](#)
[Motion by Supervisors Kuehl and Antonovich](#)
[Report](#)
[Video I](#)
[Audio I](#)
[Video II](#)
[Audio II](#)
[Video III](#)
[Audio III](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 6, 2015
9:30 A.M.**

- 1-D.** Recommendation: Authorize the Executive Director to execute contracts for group medical plans provided by Cigna HMO and PPO (Cigna) and Kaiser Health Plan (Kaiser), effective January 1, 2016; approve the employer-paid medical subsidy for the 2016 calendar year to Cigna and Kaiser at an estimated amount not to exceed \$750,000; execute new contract with Cigna to provide life and disability insurance; and authorize the Community Development Commission to fund all 2016 calendar year health plan costs using funds included in the approved Fiscal Year (FY) 2015-16 budget and funds to be approved through the annual budget process for FY 2016-17. (15-4635)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Board Letter](#)

- 2-D.** Recommendation as submitted by Supervisor Solis: Authorize the Executive Director of the Community Development Commission to execute, and if necessary, amend or terminate any agreements with the County and/or the LA Plaza de Cultura y Artes Foundation necessary to monitor compliance of affordable housing, tenant retail mix, hiring goals and requirements and payment of living and prevailing wages for the LA Plaza Cultura Village Project, and take any other actions and execute related documents necessary to effectuate monitoring of the project. (Relates to Agenda No. 46-A) (15-4828)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl and Supervisor Antonovich

Absent: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Solis](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 6, 2015
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute and if necessary, terminate an intergovernmental agreement with the City of Long Beach, acting by and through the Long Beach Police Department, to provide supplemental law enforcement services at the Carmelitos Public Housing Development located at 1000 Via Wanda in the City of Long Beach (4), to address illegal drug and gang activity and other security needs, for a total amount not to exceed \$360,000, using \$215,571 in Conventional Public Housing Program funds and \$144,429 in County General Funds, effective July 1, 2015 through June 30, 2016; and extend the term of the agreement up to four additional years, in one-year increments, at the same annual amount of \$360,000, and increase the compensation up to \$36,000 per year, using the same source of funds, and make other non-monetary changes as needed. (15-4643)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Authorize the Executive Director to amend a contract with Amtech Elevator Services, for elevator maintenance services for the Housing Authority, to increase the annual amount by \$100,000 for a total of \$200,000 per year; modify the scope of work, increase the annual compensation up to 10% (\$20,000) as needed, for unforeseen costs, and if necessary, terminate the contract; incorporate up to \$120,000 into the Housing Authority's approved Fiscal Year 2015-16 budget; and extend the time of performance for one additional year, at the same annual cost of \$200,000 plus 10% contingency, using funds to be approved through the annual budget process. (15-4640)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 11

1. Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Solis

Teddie-Joy Remhild+, Personal Assistance Services Council
Corinne Sanchez and Laurie Traktman, Workforce Development Board

Supervisor Ridley-Thomas

Jan G. Levine, Probation Commission

Supervisor Kuehl

Patricia G. Ramos, Workforce Development Board
Steve Weeks, Aviation Commission

Supervisor Knabe

Randy Charles Bowers and Cinde MacGugan-Cassidy, Workforce
Development Board

Supervisor Antonovich

David Gantenbein, DVM, Antelope Valley Mosquito and Vector Control
District
Steve L. Friedman+ and Wayde Hunter+, Sunshine Canyon Landfill
Community Advisory Committee
Kimberly Maevers and Holly Schroeder, Workforce Development Board

California Department of Rehabilitation

Wan-Chun Chang, Workforce Development Board

California Employment Development

Thomas Flournoy, Workforce Development Board

Los Angeles Economic Development Corporation

David Flaks, Workforce Development Board

San Gabriel Valley Economic Partnership

Cynthia J. Kurtz, Workforce Development Board

Los Angeles Area Chamber of Commerce

Joanne Peterson, Workforce Development Board (15-3952)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

2. Recommendation as submitted by Supervisors Solis and Kuehl: Approve the conceptual design for the proposed philanthropy liaison office within the Office of Child Protection and direct the Interim Chief Executive Officer and the Interim Director of the Office of Child Protection to:

Establish the Center for Strategic Public-Private Partnerships (Center) within the Office of Child Protection;

Staff the Center with no more than three County employees or three consultants, or an appropriate combination thereof, as recommended in the Interim Chief Executive Officer's September 23, 2015 report, and at the respective base salaries not to exceed the amounts identified in the report; and as appropriate, based upon qualifications for the position;

Develop and execute an agreement with Southern California Grantmakers (SCG) to identify the County's and SCG's respective roles and responsibilities in jointly funding the costs of the Center staff who will perform the work of the Center;

Develop and execute the necessary agreements to procure the services of any consultants that will be hired to perform the work of the Center;

Request ordinance authority for any of the Center positions that will be filled by a County employee, if appropriate;

Appropriate the County's shared cost for the Center, for Fiscal Years (FY) 2015-16, and 2016-17 through the Provision Financing Uses designated for Blue Ribbon Commission Recommendations;

At the end of FY 2015-16, or as soon as is practical to do so, and working closely with SCG, conduct an analysis to determine whether the Center's initiatives and efforts are supportive of vulnerable children and families and the effectiveness of its efforts;

If the analysis determines that the Center meets the needs of the County and philanthropy, develop a funding sustainability plan where the County's share of the Center's cost are shared among County Departments identified in the Board's June 16, 2015 motion; and

Report back to the Board within 90 days with a status update on progress made in establishing and operationalizing the Center.
(15-4728)

Vy Nguyen, Dr. Genevieve Clavreul and Wayne Spindler addressed the Board.

Sachi A. Hamai, Interim Chief Executive Officer, and Fesia Davenport, Interim Executive Director of the Office of Child Protection, responded to questions posed by the Board.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Solis and Kuehl](#)
[June 16, 2015 Motion by Supervisors Solis and Kuehl](#)
[September 23, 2015 Report](#)
[Report](#)
[Video](#)
[Audio](#)

3. Recommendation as submitted by Supervisor Kuehl: Direct the Interim Director for the Office of Child Protection, in consultation with the Interim Chief Executive Officer and Directors of Children and Family Services, Mental Health, Health Services, Public Social Services, Public Health, Community and Senior Services, Chief Probation Officer, Superintendent of Schools, Interim County Counsel and all other child and/or youth serving Departments, to report back in 60 days on the following:

Provide delegated authority of up to \$100,000 to hire an expert consultant to identify each County Department currently serving lesbian, gay, bisexual, transgender or queer (LGBTQ) youth in any capacity, and establish an inventory of LGBTQ-specific programs; review existing demographic data collection, intake, service planning and case review processes to identify improvements to providing culturally competent care and support, opportunities to add questions or information (in a culturally competent and sensitive manner) about sexual orientation, gender identity and discriminatory experiences and identify training needs for Department staff, as well as contractors, in order to raise the competency of those collecting this information or serving this population confidentially, respectfully and accurately; and work with the Office of Child Protection to submit recommendations no later than 180 days after the beginning of the contract period for the Board to consider for adoption. (15-4693)

Timothy Vallez, Dr. Genevieve Clavreul, Eric Preven and Wayne Spindler addressed the Board.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Kuehl](#)
[Report](#)
[Video](#)
[Audio](#)

4. Revised recommendation as submitted by Supervisors Knabe and Ridley-Thomas: Authorize the Interim Chief Executive Officer to enter into an agreement with Persons Assisting The Homeless (PATH) for a total of \$601,645 from the Homeless Prevention Initiative Funds dedicated to the Fourth and Second Districts respectively, in order to implement coordinated and targeted outreach and engagement in the South Bay region, with the ultimate aim of connecting homeless persons living on the streets and in encampments to interim residential options, permanent housing and supportive services; and PATH will take the following related actions:

Conduct targeted outreach at pre-identified "hot spots" or other locations identified by the Fourth and Second Districts and the cities in the South Bay Cities Council of Governments;

Create a by-name registry of persons living at each hot spot (including data on special needs and other demographic information to help with triaging of resources);

Provide quarterly regular updates on the following outcomes in each hot spot location:

Number of persons assessed/engaged;
Number of persons placed in interim residential options;
Number of persons permanently housed (including type of permanent housing);
Number of persons connected to mental health services;
Number of persons connected to substance use services;
Number of persons that returned to homelessness/ encampment;
Number of new persons at encampments; and

Coordinate activities and resources with Harbor Interfaith and the South Bay Homeless Coalition as evidenced by quarterly joint progress reports. (15-4731)

Laura Emdee, Jacki Bacharach and Joel Roberts addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Knabe and Ridley-Thomas](#)
[Revised Motion by Supervisors Knabe and Ridley-Thomas](#)
[Report](#)
[Video](#)
[Audio](#)

5. Recommendation as submitted by Supervisor Knabe: Waive the parking fees at Torrance Beach, excluding the cost of liability insurance, for the Coast Guard Air Station Los Angeles' Annual Wet Drill Survival Training, to be held October 8, 2015. (15-4692)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

6. Recommendation as submitted by Supervisor Knabe: Waive parking fees at the Torrance Beach parking lot, excluding the cost of liability insurance, for South High School's surfing classes, to be held Monday through Friday during its 2015-16 school year from 6:00 a.m. to 9:00 a.m. (15-4726)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

7. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Planning to coordinate the process to change the name of North Peace Valley Road to Ralphs Ranch Road, between Frazier Mountain Park Road and Orwin Way, in the unincorporated community of Gorman. (15-4716)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

8. Recommendation as submitted by Supervisor Antonovich: Waive the \$310 rental fee, the \$2 participant fee and the \$25 parking fee for buses, and reduce the parking fee to \$5 per vehicle at the Castaic Lake Recreation Area, excluding the cost of liability insurance, for the Canyon High School's 31st Annual Santa Clarita Valley Cross Country Invitational, to be held October 10, 2015. (15-4727)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

9. Recommendation as submitted by Supervisor Antonovich: Waive the \$11 per vehicle entry fee at the Castaic Lake Recreation Area, excluding the cost of liability insurance, for the Love Ride Foundations' Love Ride, to be held October 18, 2015. (15-4718)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

10. Acting Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Burbank-Glendale- Pasadena Airport Authority, Charter Oak Unified School District, Department of Mental Health, Foothill Transit, Glendale Unified School District, Internal Services Department, Los Angeles County Children and Families First-Proposition 10 Commission (First 5 LA), Mountain View School District; and recognize the dissolution of the Los Angeles County Workforce Investment Board effective June 30, 2015, and abolishment of their conflict of interest code to be effective the day following Board approval. (15-4665)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

11. Acting Executive Officer of the Board's recommendation: Approve the recommendation of the Reward Committee to distribute reward funds in the total amount of \$5,000 to be paid from the Board's discretionary funds to the individual who provided information to law enforcement that led to the apprehension and conviction of the person(s) responsible for the murder of Joseph Molina. (15-4690)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 12 - 40**Chief Executive Office**

12. Recommendation: Approve the introduction of an ordinance amending County Code, Title 6 - Salaries, to add one unclassified classification and allocate two positions of this new unclassified classification to the Sheriff's Department. (Relates to Agenda No. 41) (Continued from the meetings of 7-21-15, 8-4-15 and 9-15-15) (15-3278)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued two weeks to October 20, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

13. Recommendation: Approve the introduction of an ordinance amending County Code, Title 6 - Salaries, to add five new classifications and positions in the Department of Health Services and reclassify three positions, currently in the Sheriff's Department, to facilitate the Jail Health Consolidation Plan and establish the Office of Diversion and Re-entry. (Relates to Agenda No. 42) (15-4670)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

14. Recommendation: Approve amendments to the City Annexations and Spheres of Influence Policy, (Policy No. 3.095) to guide the County's review and response to annexations and spheres of influence proposals pursued by cities and extend the Sunset Review Date to October 4, 2019; and instruct the Interim Chief Executive Officer and other County Departments, as appropriate, to implement the amended Board Policy effective immediately. (15-4664)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

County Operations

- 15.** Recommendation: Approve a resolution to adopt General Plan Amendment No. 02-305-(All Districts), which repeals the 1980 Countywide General Plan and adopts the updated 2015 County General Plan (General Plan Update), which includes Project No. 2012-0001-(All Districts) boundary maps for Significant Ecological Areas outside of the Antelope Valley and related General Plan goals and policies and Project No. 2013-00009-(All Districts) County Community Climate Action Plan; certify the Final Environmental Impact Report (FEIR) for the General Plan Update related to zone changes and related amendments to Title 22 of the County Code, Environmental Assessment No. 2011-00046, part of Project No. 02-305-(All Districts). (On March 24, 2015 the Board indicated its intent to adopt the updated 2015 County General Plan and to certify the FEIR.) **(County Counsel)** (Relates to Agenda Nos. 39 and 40) (15-1121)

This item was taken up with Item Nos. 39 and 40.

Lynne Plambeck, Marcia Hanscom and Eric Preven addressed the Board.

Dennis Slavin, Chief Deputy Director, and Connie Chung, Supervising Regional Planner, Department of Regional Planning, responded to questions posed by the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

Children and Families' Well-Being

- 16.** Recommendation: Authorize the Director of Children and Family Services to use the existing Fiscal Year 2015-16 Budget to fund incidental expenses for community events to satisfy the recommendations of the Blue Ribbon Commission for Child Protection, in an amount not to exceed \$35,000 per year. **(Department of Children and Family Services)** (15-4630)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

17. Recommendation: Accept donations received by the Department of Public Social Services during the first quarter of Fiscal Year 2015-16 valued at \$386,005 from the Mattel Children's Foundation in partnership with the Toy Industry Foundation, to assist with the Department's Toy Loan Program, which allows children to borrow toys from 50 Toy Loan Centers; and send a letter to the donors expressing the Board's appreciation for their generous donations. **(Department of Public Social Services)** (15-4636)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Health and Mental Health Services

18. Recommendation: Establish and approve the El Monte Comprehensive Health Center Adult Medicine Registration Consolidation Project, Capital Project No. 87308, located at 10953 Ramona Blvd. in the City of El Monte (1), with an estimated project budget of \$765,000; approve an appropriation adjustment to reallocate \$765,000 from the Department of Health Services' Obligated Fund Balance to fully fund the project; authorize the Directors of Health Services and Internal Services to implement the project through a Board-approved Job Order Contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Health Services)** **4-VOTES** (15-4641)

Wayne Spindler and John Walsh addressed the Board.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

19. Recommendation: Authorize the Director of Health Services to accept a grant from the Health Resources and Services Administration (HRSA) for \$500,000 for the period of July 1, 2015 through June 30, 2016, with provisions for up to two additional years of grant funding at \$500,000 for each year, subject to availability of HRSA funds and satisfactory progress on the project; execute a grant agreement and any related HRSA grant documents to develop and implement a Nurse Leaders program of education through the Nurse Education Practice Quality and Retention Project; and take the following related actions: **(Department of Health Services)** (Continued from the meeting of 9-29-15)

Execute future amendments as part of the HRSA grant award, including but not limited to any extension periods and associated grant award amounts, administrative changes, or programmatic changes;

Execute an amendment to the Consulting Services Agreement with Health Management Associates (HMA), effective upon execution to add deliverables to the Statement of Work (SOW), add a new SOW for project deliverables to be performed for the Department of Public Health, and increase the contract total by \$1,225,000 for a total amount of \$3,102,806 and extend the agreement term for the period of January 1, 2016 through December 31, 2016 with an option to extend the term for two additional one-year periods; and

Execute amendments to the HMA agreement to revise tasks and deliverables and adjust the SOW, make non-substantive programmatic and/or administrative adjustments to the agreement, exercise the extension options where necessary to finish projects, and in the event the additional two years of HRSA grant funding is awarded to the Department of Health Services, increase the agreement contract total to reflect this subsequent HRSA grant funding. (15-4507)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

20. Recommendation: Authorize the Directors of Health Services and Mental Health to execute agreements with the Housing Authority of the City of Los Angeles (HACLA) for Tenant-Based Rental Assistance, effective September 1, 2015 through August 31, 2016; sign any amendment and execute future new agreements for the continuation of this and other Tenant-Based Rental Assistance with HACLA on an annual basis for up to five years, and accept financial compensation for the Continuum of Care Program and other grant programs funded by a United States Department of Housing and Urban Development grant; and allow the Department of Mental Health clients to be served under the Supportive Housing Services Master Agreement.
(Departments of Health Services and Mental Health) (15-4642)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

21. Recommendation: Authorize the Director of Health Services to execute the following agreements with the California Department of Health Care Services (DHCS) for the "rate range" payments and agreements/ amendments related to the Senate Bill (SB) 208 payment for the period of October 1, 2013 through June 30, 2014, to make two kinds of intergovernmental transfers (IGT) that would fund supplemental Medi-Cal managed care rate increases and to pay the State for administering the program and to specify the terms related to the pass-through of the additional payments received as a result of the IGT:
(Department of Health Services)

Agreement with DHCS under which the Department of Health Services (DHS) will make an IGT of approximately \$43,800,000 to fund the non-Federal share of rate range Medi-Cal managed supplemental payments to Local Initiative Health Authority for L.A. Care Health Plan (L.A. Care), which will be passed on to DHS;

Agreement with DHCS which provides for the County to pay a fee equal to 20% of the IGT amount for the supplemental rate range payments to compensate DHCS for administering the program under which the supplemental payments are made;

Superseding Agreement with DHCS under which the County will make a \$66,600,000 IGT, which equates to an \$18,400,000 increase from the agreement to be superseded to fund the non-Federal share of

supplemental Medi-Cal managed care payments to L.A. Care in connection with services to seniors and persons with disabilities which will be passed on to DHS;

Amendment to the existing Participating Provider Agreement with L.A. Care allowing to make additional rate range related payments to the Department of approximately \$90,100,000, funded through an IGT; and

Amendment to the existing Participating Provider Agreement, which replaces the obligations under the prior Participating Provider Agreement with L.A. Care allowing it to pay the supplemental SB 208 related payments to DHS, in the amount of approximately \$103,600,000, which equates to a \$36,800,000 increase from the previous agreement, funded through an IGT. (15-4638)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 22.** Recommendation: Authorize the Director of Health Services to execute a new no-cost collaborative agreement and related project agreement with ViiV Healthcare Company (ViiV), with the understanding that the final agreements may not contain all Board-required provisions, effective upon execution by the parties and remain in effect for a period of six years thereafter, in order to support the creation of a Human Immunodeficiency Virus Public Health Fellowship Program; enter into a no-cost agreement with Los Angeles Biomedical Research Institute, the fiscal intermediary selected by ViiV, to administer the training program funds provided by ViiV, in which the final agreement may not include all Board-required provisions and will designate ViiV as a third party beneficiary, effective upon executions by the parties and be coterminous with the agreement with ViiV; and execute future amendments to the agreement and the related project agreement to add, delete and/or change certain terms and conditions as required by Federal or State law or regulation, County policy, the Board or Interim Chief Executive Officer and terminate the agreement(s), in whole or in part, if it serves the best interest of the County. **(Department of Health Services)** (15-4637)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 23.** Recommendation: Authorize the Director of Health Services to execute an amendment to an agreement with Cerner Corporation (Cerner) for the provision of an Electronic Health Record System, also known as the Online Realtime Centralized Health Information Database, with no change to the maximum contract amount, effective upon execution, to expend Pool Dollars in an estimated amount of \$5,100,000 in one-time and recurring fees over the remainder of the 15-year agreement term for the hosting of Cerner's Etreby Outpatient Pharmacy Information System (OPIS) and associated Professional Services to move the OPIS from County hosted to Cerner hosted as part of Optional Work under this agreement. **(Department of Health Services)**
(NOTE: The Chief Information Officer recommended approval of this item.)
(15-4644)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Community Services

- 24.** Recommendation: Approve and instruct the Mayor to sign an Option to Lease Agreement (Option), granting to MDR Hotels, LLC (MDR Hotels), upon fulfillment of stated conditions, an option for a lease with a 60-year term and a Lease Agreement, upon confirmation by the Director of Beaches and Harbors that MDR Hotels has fulfilled the Option conditions, and a Memorandum of Lease; authorize the Director to execute and deliver other documentation, including without limitation, a lender estoppel certificate for Parcel 9U-Woodfin Hotel in Marina del Rey (4) as is required in connection with the execution of the Lease and the development of the parcel; pursuant to the California Environmental Quality Act (CEQA), consider the certified Final Environmental Impact Report (FEIR) and Addendum for the Parcel 9 Hotel Project; find that the certified FEIR and Addendum reflect the independent judgment and analysis of the Board; find that the Mitigation Monitoring and Reporting Program (MMRP) is adequately designed to ensure compliance with the mitigation measures during project implementation; find based on substantial evidence and in light of the whole record that none of the circumstances set forth in section 15162 of the CEQA Guidelines calling for the preparation of a subsequent environmental impact report exist; and adopt the Addendum and MMRP and the associated CEQA Findings of Fact regarding the Addendum. **(Department of Beaches and Harbors) 4-VOTES** (Relates to Agenda No. 45) (15-4663)

This item was taken up with Item No. 45.

All persons wishing to testify were sworn in by the Acting Assistant Executive Officer of the Board. Kevin Finkel, representing the Department of Regional Planning, testified. Sam Dea, Supervising Regional Planner, was also present.

Opportunity was given for interested persons to address the Board. Aaron Clark, Elise Hicks, Tony Bomkamp, Mary Hobgood, Damon Mamalakis, Lina Shanklin, Janet Zaldua, Dan Gottlieb, Derek Smith, Jessica Kurland, David Warren, Nancy Vernon Marino and other interested persons addressed the Board. Correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

- 1. Considered the previously certified Final Environmental Impact Report (FEIR) and Addendum for the Parcel 9U hotel project;**

2. Made a finding that the certified FEIR and Addendum reflect the independent judgment and analysis of the Board;
3. Made a finding that the applicable Mitigation Monitoring and Reporting Program is adequately designed to ensure compliance with the mitigation measures during project implementation;
4. Made a finding based on substantial evidence and in light of the whole record that none of the circumstances set forth in the California Environmental Quality Act (CEQA) Guidelines calling for the preparation of a subsequent Environmental Impact Report exist;
5. Adopted the Addendum and Mitigation Monitoring and Reporting Program and the associated CEQA Findings of Fact regarding the Addendum;
6. Indicated its intent to approve Project No. TR067861-(4), including Coastal Development Permit (CDP) No. 2006-00007-(4), Conditional Use Permit (CUP) No. 2006-00288-(4), Parking Permit No. 2006-0002-(4), and Variance No. 2006-00012-(4); and
7. Instructed the Interim County Counsel to prepare the necessary Findings and Conditions to affirm the Commission's approval of Project No. TR067861-(4), including the previously reference CDP, CUP, Parking Permit and Variance numbers.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Later in the meeting, Avianna Uribe, Acting Assistant Executive Officer, clarified for the record that Item Nos. 24 and 45 were related on the posted agenda and that at the beginning of the meeting it was stated that Item Nos. 24 and 45 would be held and considered together. Members of the public were given additional time to address Item No. 24 during public comment. These comments were incorporated into the official record. Mary Wickham, Interim County Counsel, also provided further clarification.

Attachments: [Board Letter](#)
 [Motion by Supervisor Knabe](#)
 [Video I](#)
 [Audio I](#)
 [Video II](#)
 [Audio II](#)
 [Video III](#)
 [Audio III](#)

- 25.** Recommendation: Find that park maintenance services can be performed more economically by an independent contractor; approve and instruct the Mayor to sign a contract with Conejo Crest Landscape, Inc., to provide park maintenance services for the La Crescenta Area Parks (5), for an annual base contract total of \$191,460, for a five-year term with three one-year renewal options, for a maximum potential term of eight years and an anticipated maximum contract total of \$1,531,680, effective November 1, 2015; authorize the Director of Parks and Recreation to exercise the three contract renewal options annually if, in the opinion of the Director, the contractor has successfully performed the previous contract term and services are still required and remain cost effective, such renewal may include a Cost of Living Adjustment per option year, and increase the contract total by 10%, as needed, during each contract year, totaling up to \$19,146, as a contingency amount, for unforeseen services/emergencies and/or additional work within the scope of the contract, which could increase the annual contract total to a maximum of \$210,606; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (15-4598)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 78422

- 26.** Recommendation: Approve and instruct the Mayor to sign contracts with AppleOne Employment Services and Top Tempo to provide temporary support personnel services to the Public Library, at a combined annual amount not to exceed \$400,000 for a period of four years, with one one-year renewal and six month-to-month extension options, effective upon Board approval; and approve and authorize the County Librarian to execute amendments for changes in the scope of work, increase the contract not to exceed 10% of the original contract amount, exercise the renewal and extension options under the terms of the contracts and implement additions and/or changes of certain terms during the term of the contract and adjust the contract amount, if necessary. **(Public Library)** (15-4603)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was referred back to the Public Library.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

27. Recommendation: Adopt a resolution finding that Lomita Blvd. at Vermont Ave., et al., Project in the City of Los Angeles and in the unincorporated community of West Carson (2 and 4) is of general County interest and that County aid in the form of Highways-Through-Cities funds in the amount of \$259,000 shall be provided to the City of Los Angeles to be expended in accordance with applicable provisions of law relating to funds derived from the Proposition C local sales tax; approve the Project and adopt the plans and specifications for traffic signal improvements, at an estimated construction contract total between \$255,000 and \$295,000; advertise and set for bids to be received on November 3, 2015 before 11:00 a.m.; authorize the Director of Public Works to determine and execute a construction contract with the responsible contractor with the lowest responsive bid within the estimated cost range and deliver the Project; authorize the Director to execute change orders within the same monetary limits delegated to the Director, allow substitution of subcontractors and relief of bidders, accept the Project upon final completion, release retention money and extend the date and time for the receipt of bids; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (15-4612)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

28. Recommendation: Acting as the Governing Body of the Consolidated Sewer Maintenance District, adopt a resolution of intention to annex Parcel No. 200-16 to the District and order the levying of sewer service charges within the City of Pico Rivera (1); and advertise and set October 27, 2015 at 9:30 a.m. for public hearing on the annexation and levying of sewer service charges for the operation and maintenance of sewer facilities beginning in Fiscal Year 2016-17. **(Department of Public Works)** (15-4605)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

29. Recommendation: Accept the donation of 500 doses of PUREVAX three-year feline rabies vaccine for cats, valued at \$16,425, from Merial, Inc. to provide free vaccinations against rabies to cats that are spayed or neutered in the Department of Animal Care and Control's low-cost spay/neuter program; and send a letter to Merial, Inc. expressing the Board's appreciation for their generous donation. **(Department of Animal Care and Control)** (15-4639)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

30. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, accept grant funds in an amount up to \$364,500 from the California Department of Parks and Recreation, Division of Boating and Waterways, for reimbursement of costs associated with conducting the First Responder, Rescue Boat Operations and Marine Firefighting training courses; and authorize the Fire Chief to execute all grant agreements, future amendments, modifications, extensions and augmentations associated with the administration and management of this grant. **(Fire Department)** (15-4646)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 31.** Recommendation: Authorize the Sheriff to execute and implement a contract amendment to the existing consultant services agreement with Tetra Tech BAS for design and construction administration for the Department's Pitchess Detention Center (PDC) Class III Landfill Closure Project (5), increasing the maximum contract amount by \$229,653 not to exceed a maximum contract amount of \$665,690; approve the use of funds for the contract amendment in the amount of \$229,653 to be transferred by the Auditor-Controller from the Department's PDC Landfill Trust Fund (Trust Fund) to Capital Project No. 86575 in accordance with the financial resolution adopted by the Board and the letter from the California Department of Resources Recycling and Recovery authorizing the disbursement of funds; approve an appropriation adjustment, transferring \$230,000 from the Trust Fund to the proposed Project fund, to fully fund the amendment to the TTBAS contract; and approve the revised budget of \$1,145,653 for the proposed Project fund. **(Sheriff's Department) 4-VOTES** (15-4669)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 32.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$28,877.20. **(Sheriff's Department)** (15-4668)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Miscellaneous Communications

- 33.** Request from the Downey Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's Election of 2014 General Obligation Bonds, Series A, in an aggregate principal amount not to exceed \$50,000,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirement of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (15-4649)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 34.** Request from the Glendale Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2015 General Obligation Refunding Bonds, Series A and B, in an aggregate principal amount not to exceed \$115,000,000; and instruct the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirement of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (15-4650)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 35.** Recommendation: Request from the South Whittier School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2015 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$6,500,000; and instruct the Auditor-Controller to maintain on its 2016-17 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirement of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (15-4648)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 36.** Request from the Sulphur Springs Union School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's General Obligation Bonds, Election of 2012, Series 2015B, in an aggregate principal amount not to exceed \$11,000,000; and instruct the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirement of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (15-4652)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinances for Adoption

- 37.** Ordinance for adoption amending County Codes, Title 2 - Administration and Title 6 - Salaries, to add Chapter 2.73 to create a Los Angeles County Health Agency; make technical amendments to Chapters 2.76 - Department of Health Services, 2.77 - Department of Public Health and 2.87 - Department of Mental Health, that are necessary as the result of the creation of the Los Angeles County Health Agency; add and establish the salary for one unclassified employee classification and allocate one position of this classification in the Los Angeles County Health Agency; add a new Departmental Chapter 6.83, Los Angeles County Health Agency; and amend Section 6.08.395 (Tier I and Tier II Departmental special rates). (15-4509)

Dr. Genevieve Clavreul, Chris Edwards and Ella Hushagen addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0040 entitled, "An ordinance amending Title 2 – Administration of the Los Angeles County Code to create the Los Angeles County Health Agency and make other technical changes, and Title 6 - Salaries of the Los Angeles County Code to establish one new unclassified position and its associated salary." This ordinance shall take effect November 5, 2015.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)
[Audio](#)

- 38.** Ordinance for adoption amending County Code, Title 6 - Salaries, to extend provisions negotiated with represented Supervisory Peace Officer, Public Defender Investigator, Beach Lifeguard and Deputy Probation Officer classifications to corresponding non-represented classifications that are not subject to the provisions of the Management Appraisal and Performance Plan. (15-4501)

Eric Preven addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0041 entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code to extend provisions negotiated with represented peace officer and various other represented classifications to corresponding non-represented classifications that are not subject to the provisions of the Management Appraisal and Performance Plan." This ordinance shall take effect pursuant to Section 2 of the ordinance.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)
[Audio](#)
[Video](#)
[Audio](#)

- 39.** Ordinance for adoption amending County Code, Title 22 - Planning and Zoning to add regulations concerning development applications pending on the effective date of the 2015 County General Plan; revisions of a Commercial Zone and addition of a major Commercial Zone and regulations related thereto; revisions of, and additions of, multi-residential density zones (ranging from limited density to high density); amendments to Industrial Zone regulations and addition of regulations to preserve Industrial Zones; changes to Mixed Use Development Zone standards, elimination of the Arts and Crafts Zone, and removal of the Transit Oriented District ordinance; and amendments to the regulations for Hillside Management Areas to make Title 22 consistent with, and to implement the updated 2015 General Plan, Project Nos. 2012-00004-(All Districts), 2012-00005-(All Districts), 2012-00006-(All Districts), and 2012-00007-(All Districts), all a part of Project No. 02-305-(All Districts). (On March 24, 2015, the Board indicated its intent to adopt an ordinance effecting these changes to Title 22.) (Relates to Agenda Nos. 15 and 40) (15-4710)

Marcia Hanscom, Lynne Plambeck and Eric Preven addressed the Board.

Dennis Slavin, Chief Deputy Director, and Connie Chung, Supervising Regional Planner, Department of Regional Planning, addressed the Board and responded to questions.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0042 entitled, "An ordinance amending Title 22 – Planning and Zoning of the Los Angeles County Code to make Title 22 consistent with the updated 2015 Countywide General Plan (2015 General Plan Update) and includes the: (1) addition of regulations concerning development applications pending on the effective date of the 2015 General Plan Update; (2) addition of a major commercial zone and regulations related thereto; (3) revisions of, and additions to, multi-residential density zones (ranging from Limited Density to High Density); (4) amendments to industrial zone regulations and the addition of regulations to preserve industrial zones; (5) changes to mixed use development zone standards and the elimination of the Arts and Crafts Zone; and (6) amendments to the regulations for hillside management areas." This ordinance shall take effect November 5, 2015.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl, Supervisor Knabe and
Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)
[Audio](#)

- 40.** Ordinance for adoption of Zone Change Case No. 2012-00005-(All Districts) to rezone property in the County to be consistent with the updated 2015 County General Plan, part of Project No. 02-305-(All Districts). (Relates to Agenda Nos.15 and 39) (15-4708)

Marcia Hanscom, Lynne Plambeck and Eric Preven addressed the Board.

Dennis Slavin, Chief Deputy Director, and Connie Chung, Supervising Regional Planner, Department of Regional Planning, addressed the Board and responded to questions.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0043Z entitled, “An ordinance amending Section 22.16.230 of Title 22 - Planning and Zoning of the Los Angeles County Code, changing regulations for the execution of the Los Angeles Countywide General Plan Update.” This ordinance shall take effect November 5, 2015.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)
[Audio](#)

V. ORDINANCES FOR INTRODUCTION 41 - 42

- 41.** Ordinance for introduction amending County Code, Title 6 - Salaries, adding and establishing the salary for a new unclassified classification and adding a classification and the number of ordinance positions in the Sheriff's Department. (Relates to Agenda No. 12) (Continued from the meetings of 7-21-15, 8-4-15 and 9-15-15) (15-3288)

By Common Consent, there being no objection, this item was continued two weeks to October 20, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)

- 42.** Ordinance for introduction amending County Code, Title 6 - Salaries to add and establish five employee classifications, amend Section 6.08.395 (Tier I and Tier II Departmental special rates) and add, delete and/or change certain classifications and numbers of ordinance positions in the Departments of Health Services and Sheriff. (Relates to Agenda No. 13) (15-4680)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in the departments of Health Services and Sheriff to facilitate the Jail Health Consolidation Plan."

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)
[Audio](#)

VI. SEPARATE MATTER 43

- 43.** Recommendation: Grant an exception to the 180-day waiting period required under the California Public Employees' Pension Reform Act of 2013; and authorize the Director of Mental Health to immediately reinstate Richard Kushi, who retired on September 29, 2015, as a 120-day temporary employee, effective upon Board approval, due to Mr. Kushi's previous experience as a former member on the Contractor Hearing Board (CHB) and his familiarity with the ongoing debarment proceedings to complete his duties on the CHB.
(Department of Mental Health) (15-4645)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

VII. DISCUSSION ITEMS 44 - 45

- 44.** Update by the Interim Chief Executive Officer and the Director of Health Services on various issues relating to the County's implementation of the Affordable Health Care Act, as requested by the Board at the meeting of December 4, 2012. (12-5685)

Dr. Genevieve Clavreul, Wayne Spindler and John Walsh addressed the Board.

Dr. Mitchell Katz, Director of Health Services, Cynthia Harding, Interim Director of Public Health, Dr. Robin Kay, Chief Deputy Director, Department of Mental Health, and Sheryl Spiller, Director of Public Social Services, made a presentation and responded to questions posed by the Board.

After discussion, and by Common Consent, there being no objection, the reports by the Directors of Health Services, Mental Health, Public Social Services and the Interim Director of Public Health were received and filed.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Report](#)
[Video](#)
[Audio](#)

Public Hearing

- 45.** Hearing on appeal of Project No. TR067861-(4), Coastal Development Permit No. 200600007-(4), Conditional Use Permit No. 200600288-(4), Parking Permit No. 200600020-(4), and Variance No. 200600012-(4) pursuant to the Marina del Rey Local Coastal Program, and addendum to a previously certified Environmental Impact Report (State Clearinghouse No. 2007031114) associated with Environmental Assessment No. 200600216-(4), located on a portion of Lease Parcel 9U at the western end of Basin B in the unincorporated community of Marina del Rey within the Playa del Rey Zoned District, to authorize a 288-room hotel with associated amenities, including meeting rooms, restaurant, bar/lounge, fitness center, operations spaces, such as lobby, offices, laundry and maintenance facilities, parking garage, parking lot, associated signage and landscaping, a new 28-foot-wide public waterfront promenade, a WaterBus shelter, the sale of a full line of alcoholic beverages for on-site consumption, the use of valet-managed tandem parking, and a reduction in the promenade and side yard setbacks. Applied for by MDR Hotels, LLC. (Appeal from Regional Planning Commission's Approval) **(Department of Regional Planning)** (Relates to Agenda No. 24) (11-1779)

This item was taken up with Item No. 24.

All persons wishing to testify were sworn in by the Acting Assistant Executive Officer of the Board. Kevin Finkel, representing the Department of Regional Planning, testified. Sam Dea, Supervising Regional Planner, was also present.

Opportunity was given for interested persons to address the Board. Aaron Clark, Elise Hicks, Tony Bomkamp, Mary Hobgood, Damon Mamalak, Lina Shanklin, Janet Zaldua, Dan Gottlieb, Derek Smith, Jessica Kurland, David Warren, Nancy Vernon Marino and other interested persons addressed the Board. Correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

- 1. Considered the previously certified Final Environmental Impact Report (FEIR) and Addendum for the Parcel 9U hotel project;**
- 2. Made a finding that the certified FEIR and Addendum reflect the independent judgment and analysis of the Board;**
- 3. Made a finding that the applicable Mitigation Monitoring and**

-
- Reporting Program is adequately designed to ensure compliance with the mitigation measures during project implementation;**
- 4. Made a finding based on substantial evidence and in light of the whole record that none of the circumstances set forth in the California Environmental Quality Act (CEQA) Guidelines calling for the preparation of a subsequent Environmental Impact Report exist;**
 - 5. Adopted the Addendum and Mitigation Monitoring and Reporting Program and the associated CEQA Findings of Fact regarding the Addendum;**
 - 6. Indicated its intent to approve Project No. TR067861-(4), including Coastal Development Permit (CDP) No. 2006-00007-(4), Conditional Use Permit (CUP) No. 2006-00288-(4), Parking Permit No. 2006-0002-(4), and Variance No. 2006-00012-(4); and**
 - 7. Instructed the Interim County Counsel to prepare the necessary Findings and Conditions to affirm the Commission's approval of Project No. TR067861-(4), including the previously reference CDP, CUP, Parking Permit and Variance numbers.**

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Later in the meeting, Avianna Uribe, Acting Assistant Executive Officer, clarified for the record that Item Nos. 24 and 45 were related on the posted agenda and that at the beginning of the meeting it was stated that Item Nos. 24 and 45 would be held and considered together. Members of the public were given additional time to address Item No. 24 during public comment. These comments were incorporated into the official record. Mary Wickham, Interim County Counsel, also provided further clarification.

Attachments: [Board Letter](#)
[Motion by Supervisor Knabe](#)
[Video I](#)
[Audio I](#)
[Video II](#)
[Audio II](#)
[Video III](#)
[Audio III](#)

VIII. MISCELLANEOUS

- 46.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)
- 46-A.** Recommendation as submitted by Supervisor Solis: Amend the October 28, 2014 action approving the LA Plaza Cultura Village Project and authorizing the full property transaction between the City of Los Angeles and the County, and request authorization to accept an offer from La Plaza partners, LLC and LA Plaza de Cultura y Artes Foundation to increase and introduce deeper affordability for housing in the project in light of the County's severe affordable housing crisis, and to clarify the project's retail tenant mix and local hire and living wage goals, authorize the Interim Chief Executive Officer and all other appropriate County Departments, including the Executive Director of the Community Development Commission, to immediately take all actions necessary to implement the project, which includes: (Relates to Agenda No. 2-D)

Certify that the Addendum to the previously certified Final Environmental Impact Report (FEIR) for the LA Plaza Cultura Village Project has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; and find that the Board has reviewed and considered the information contained in the Addendum and the FEIR prior to approving the recommended actions as revised on the project and adopt the Addendum;

Determine that in accordance with Section 26227 of the Government Code, the recommended actions will fund programs necessary to meet the social needs of the population of the County that will serve public purposes, and that in furtherance of those programs, the County is making available real property to carry out and finance the programs, which real property is not, and during the term of the lease with the non-profit LA Plaza de Cultura y Artes Foundation, will not be needed for County purposes;

Approve revisions to the previously approved transaction documents to conform to proposed refined project description and term revisions as set out in the Term Sheet, including but not limited to an amendment as needed to the Master Lease between the County and the Foundation, including without limitation the form of Sublease from the Foundation to LA Plaza Partners, LLC and the form of option to sublease agreement between the Foundation and LA Plaza Partners LLC and appropriate recordable covenants;

Authorize the Interim Chief Executive Officer to approve revisions to the previously approved schematic design drawings for the proposed project conditioned upon final approval of a revised site plan by the Department of Regional Planning;

Authorize all actions necessary to complete the property transaction negotiated by the Interim Chief Executive Officer to acquire City property necessary for the project (including an easement for emergency access) conditioned upon a swap for County surplus property to be transferred to the City, in addition to a payment of \$150,000;

Confirm a delegation of authority to the Interim Chief Executive Officer to execute the final transaction documents, as drafted and amended to reflect the revised terms and to take any other actions and execute any other documents consistent with and/or necessary for the implementation of the foregoing approvals; and

Designate the Executive Director of the Community Development Commission to act as the agent of the County for monitoring compliance of affordable housing, tenant retail mix, hiring goals and requirements and payment of living and prevailing wages for the project, and take any other actions necessary and execute related documents to effectuate monitoring of the project. (15-4825)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)

- 46-B.** Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Interim Chief Executive Officer to allocate \$100,000 for the 10th Annual Taste of Soul Family Festival event, to be held October 17, 2015; and prepare any necessary documents or agreements with the event sponsors. (15-4831)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)

- 47. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 47-A.** Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Instruct the Interim Chief Executive Officer to take the following actions:

Allocate \$10,000,000 of the available Homeless Prevention Initiative (HPI) Funds to the Department of Health Services' Housing for Health Division, to fund rapid rehousing for single adults who are not chronically homeless, including homeless single adults identified by the Coordinated Entry System; allocate \$2,000,000 to the Los Angeles Homeless Services Authority to fund prevention activities for families on the brink of homelessness, in coordination with the Family Solutions System; transfer \$3,000,000 of available HPI Funds to the Community Development Commission, in order to augment and extend rapid rehousing services for homeless families with children, through the end of Fiscal Year 2015-16 so that no service disruption occurs, given existing grant resources are being exhausted and will expire in March 2016; and report back to the Board in writing within 30 days with an operations and expenditure plan; and

Identify, as part of the Homeless Initiative Strategy, specific funding sources including Federal and State funds that could be used to establish a sufficient ongoing pool of funds, in coordination with the Department of Health Services Master Agreement List for Intensive Case Management Services for supportive services tied to permanent supportive housing projects and provide an interim report in writing within 30 days; and provide a comprehensive report back, as part of the Homeless Initiative Strategy, on homelessness prevention activities within the County. (15-4874)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was introduced for discussion and placed on the agenda of October 13, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisors Ridley-Thomas and Antonovich](#)
[Report](#)
[Video](#)
[Audio](#)

Public Comment 49

- 49.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Ms. Allison, Sharie Green, Dan Gottlieb, Marcia Hanscon, Kathy Knight, Oscar Mohammad, Eric Preven, Ruth Sarnoff, Wayne Spindler and Jeanette Vosburg addressed the Board.

In addition, Eric Preven addressed the Board on the matter of CS-2, Public Employment, Government Code Section 54957, prior to the Board adjourning to Closed Session. (15-4953)

Attachments: [Video](#)
 [Audio](#)

Adjournments 50

50. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Solis

Kenneth Malcolm Pike

Supervisor Ridley-Thomas

Dr. Grace Lee Boggs

Elizabeth Anne Dunn

Marilyn Williams Hudson

Reverend Dr. Everett Carlton Parker

Supervisors Kuehl and Antonovich

Dr. Sander William Zuckerman

Supervisor Kuehl

John Guillermin

Carole Little

Rabbi Jacob Pressman

Supervisors Knabe and Solis

Maria Magdalena Corona Garcia

Supervisor Knabe

Irene Deborah Guillen

Richard Chandler Seamans

Fire Captain Ryan Thornton

Supervisors Antonovich, Knabe and Kuehl

Allan Hoffenblum

Supervisors Antonovich and Knabe

Robert W. Chu

Jeanne Gousha De Kruif

Supervisor Antonovich

Theresa McDaniel Fisher

George Francis McNamara

Vo Phien

Charles "Bud" Reich (15-4895)

X. CLOSED SESSION MATTERS FOR OCTOBER 6, 2015**CS-1. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidate for appointment to the position of Chief Executive Officer.

Pursuant to the memo dated September 30, 2015, entitled "Report on Appointment of County Officers and Department Heads Who Report to the Board of Supervisors" and the provisions of the County Code, the Board has selected Sachi A. Hamai as the candidate for the position of Chief Executive Officer for the County of Los Angeles. The Board also instructed the Mayor of the Board to negotiate an annual salary and other contractual provisions and to return to the Board in open session on October 13, 2015, for final action on the appointment, and to execute an at-will employment contract which is approved as to form by the Interim County Counsel. The vote of the Board was unanimous with all Supervisors present. (14-5101)

CS-2. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Executive Director of the Office of Child Protection.

No reportable action was taken. (14-4971)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of

California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (13-4431)

Report of Closed Session (CSR-15)

Attachments: [Audio Report of Closed Session 1/6/15](#)

Closing 51

51. Open Session adjourned to Closed Session at 4:01 p.m. to:

CS-1.

Consider candidate for appointment to the position of Chief Executive Officer, pursuant to Government Code Section 54957.

CS-2.

Consider candidate(s) for appointment to the position of Executive Director of the Office of Child Protection, pursuant to Government Code Section 54957.

CS-3.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-4.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Interim Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 4:05 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 6:46 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 6:47 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 6:48 p.m.

The next Regular Meeting of the Board will be Tuesday, October 13, 2015 at 1:00 p.m. (15-4925)

The foregoing is a fair statement of the proceedings of the regular meeting held October 6, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive
Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division